

## COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING

November 17, 2004 8:00 a.m. to 9:30 a.m. 1255 Imperial Avenue Conference Room 436 – 4<sup>th</sup> Floor San Diego, CA

## **AGENDA**

I. CALL TO ORDER Chairman Bob Shuster

II. PUBLIC COMMENTS Chairman Bob Shuster

Public input will be accepted on any agenda item. Presentations are limited to three minutes. Please notify the Chairperson, prior to the start of the meeting, if you wish to speak on any item or you may telephone Ms. Fran Sjoberg at (619) 338-2070.

III. APPROVAL OF MINUTES FROM OCTOBER 27, 2004 MEETING Chairman Bob Shuster

IV. LUEG IVR - CIVIC - Status Update

Danielle Johannes

Barbara Burgess

V. DEPARTMENTAL REPORT

Rich Haas

- Policy Issues
- Initiatives
- Fiscal/Vacancies
- County Update
- Recent and Upcoming Board Letters
- Complete Sunset Review
- Solicit Input for EHAB's Annual Report to the Board of Supervisors

## VI. PROGRAM UPDATE

• Reclaimed Water Mark McPherson

Vector Control Benefit Assessment
 Jack Miller

VII. ADJOURN Bob Shuster

Next Meeting
December 8, 2004, 8:00 – 9:30 a.m.
1255 Imperial Avenue, 4<sup>th</sup> Floor
Conference Room 436
San Diego, CA